

**TRANSPORTATION COMMITTEE
MINUTES
JULY 1, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:04 a.m. on Wednesday, July 1, 2009 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Ceasar C. Mitchell
The Honorable C. T. Martin, Vice-Chair
The Honorable Lamar Willis
The Honorable Felicia Moore
The Honorable Kwanza Hall**

Others in attendance were Ben DeCosta, Aviation General Manager; Dan Molloy, Asst. General Manager Aviation/Planning & Development; Girard Geeter, Deputy Chief Procurement Officer; Anita Williams, Executive Management Analyst/Aviation; Darrin Barth, Supervisor/Aviation Operations; Kimberly Wade, Asst. Manager Aviation Operations; Larry Scott, Senior Contract Compliance Specialist; Michael Fineman, Law Department; Saul Schultz, Law Department; Joe Basista, Commissioner/Public Works; Sandra Jennings, Deputy Commissioner/Public Works; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; Michele Wynn, Public Works Manager/OOT; Megan Middleton, Intergovernmental Affairs Manager; General Public, Members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Committee Meeting held on June 10, 2009 were approved without objection.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

- 09-O-1183 (1) An Ordinance by Transportation Committee to amend the FY 2009 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505) and the 2004 Airport PFC Bond Fund (5508)] Budget by transferring to and from appropriations a total amount of \$6,217,116.44 for reimbursement of the Renewal and Extension Fund, and a total amount of \$5,404,451.00 for reimbursement of the Airport PFC Bond Fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCES FOR SECOND READING

- 09-O-1046 (1) An Ordinance by Transportation Committee to anticipate and appropriate grant funds in the total amount of \$2,818,737.00 to be received from the Federal Aviation Administration's offer via Grant Agreement AIP 3-13-0008-89, for the payment of the United States' share of 75% of allowable costs incurred in accomplishing the project listed as "Construct Apron, Phase I (MHJIT Apron); and for other purposes.

FAVORABLE

- 09-O-1047 (2) An Ordinance by Transportation Committee amending the Code of Ordinances of the City of Atlanta, Georgia, Chapter 22, Aviation, to establish an Airside Operating Permit Process for companies conducting business on the Airside Portion of Hartsfield-Jackson Atlanta International Airport, to establish administrative sanctions for companies violating the permit requirements; and for other purposes.

FAVORABLE

- 09-O-1048 (3) An Ordinance by Transportation Committee to amend the FY 2009 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), and the Airport 2004 Airport Revenue Bond Fund F-K (5509)] Budgets by transferring to and from Appropriations and Reserves a total amount of \$16,331,004.19 to provide additional funding and funding adjustments for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

E. RESOLUTION

- 09-R-1196 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with M. C. Dean, Inc. for Project Number FC-4880, C4 Special Systems at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed \$6,693,479.00. All services will be charged to and paid (\$3,815,283.00) from PTAE0: 18101334 (E0514 AIP 24) (R21E0514999) 550291249 (DOA RNE 9999) 5414002

REGULAR REPORT

E. RESOLUTION (CONT'D)

(Facilities Not Bldg/Infrastructure-CIP) and FDOA 55020 (Airport Renewal & Extension Fund) 180201 (DOA Aviation Planning & Development) 5414002 (Facilities Not Bldg/Infrastructure-CIP) 7563000 (Airport) 101334 (E0514 AIP 24) 91249 (DOA RNE 9999) 0000 (Default) 00000000 (Default) 00000000 (Default) and (\$2,878,196.00) from PTAE0: 18101334 (E0514 AIP 24) 103 (R21E051496AA) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Not Bldg/Infrastructure-CIP) and FDOA 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 101334 (E0514 AIP 24) 91336 (DOA PFC Revenue 96AA) 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE

F. PAPERS HELD IN COMMITTEE

- 08-R-0506 (1) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield-Jackson Development Program; and for other purposes. **(Held 3/12/08 at the request of the author for further review and discussion.)**
- 09-O-0381 (2) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to permit vehicular parking on Sundays on the west side of Jackson Street, NE between Edgewood Avenue and Irwin Street, NE; and for other purposes. **(Held 3/2/09 at the request of the author for additional discussion.)**
- 09-O-0544 (3) A **Substitute** Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, Section 22-202 of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Substituted and held 4/29/09 by the Committee for further review.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 09-R-0546 (4) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to enter into Contract FC-4811, Parking Operation Management Services with Standard Parking Corporation on behalf of the Department of Aviation for a management fee for the three year base term of the contract in cumulative amount not to exceed \$899,021.00, the reimbursement of pre-approved operating expenses in an amount not to exceed \$23,420,000.00 for the first contract year including the first year management fee to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180401 (DOA Aviation Parking) 5212001 (Consulting/Professional Services) 7563000 (Airport), and the reimbursement of budgeted capital expenditures to be paid from FDOA 5502 (Airport Renewal and Extension Fund) 180401 (Department/Organization) and the "54" Account Classification for Capital Outlays, 7563000 (Airport); and for other purposes. **(Substituted and held 4/1/09 for further review and for answers to several questions from the Committee to the Department of Aviation.)**

FAVORABLE (3 YEAS) (2 NAYS) (1 ABSTENSION)

- 09-O-0765 (5) An Ordinance by Transportation Committee to amend Chapter 150 (entitled "Traffic and Vehicles"), Article IV, Division 1, Section 150-88; to amend Chapter 150, Article IV, Division 3, Section 150-131; to amend Chapter 162 (entitled "Vehicles for Hire"), Article V, Sections 162-258 and 162-260 of the Code of Ordinances of the City of Atlanta, so as to establish procedures for the immobilization of vehicles in the public right-of-way; and for other purposes. **(Held 5/13/09 by the Committee for additional information; Public Hearing held 5/13/09 and scheduled to continue 5/27/09; Public Hearing continued 5/27/09 and recessed and will reconvene 6/10/09; Public Hearing reconvened 6/10/09 and scheduled to continue 7/01/09; Public Hearing reconvened 7/1/09, recessed and scheduled to continue 7/15/09.)**
- 09-O-0900 (6) An Ordinance by Transportation Committee to amend Chapter 138 (entitled "Streets, Sidewalks and Other Public Places"), Article IV, Division 2, Section 138-84 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 5/27/09 per the Department for further review.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 09-O-0901 (7) An Ordinance by Transportation Committee to amend Chapter 150 (entitled "Traffic and Vehicles"), Article IV (entitled "Stopping, Standing and Parking"), Division 4 (entitled "Residential Permit Parking"), so as to amend the procedures to be followed for the establishment of Residential Permit Parking Areas within the City of Atlanta; and for other purposes. **(Held 5/27/09 per the Department for further review.)**
- 09-R-0937 (8) A Resolution by Transportation Committee authorizing the Mayor to enter into a Contract with Duncan Solutions, Inc. for FC-4877 to provide Parking Management Services on behalf of the Department of Public Works based on a contract structure that provides for zero net expense to the City of Atlanta and guaranteed net revenues to the City of Atlanta based on the vendor's over-all management of the parking program and the number of parking meters installed in the public right-of-way; and for other purposes. **(Held 5/27/09 by the Committee.)**

REQUESTED INFORMATION

09-R-0937

Councilmember Martin requested that the Department of Public Works provide:

- (a) A copy of all RFP's and Minutes to any meetings concerning this legislation.
- (b) A Matrix of the information identified on page 4 of the Evaluation Team's handout provided by Commissioner Basista.
- (c) A Substitute to the legislation that will include a section requiring a six (6) month review of contract operations.

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:59p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


**Larry Stokes,
Research & Policy Analyst**


**The Honorable Clair Muller, Chair
Transportation Committee**